

26 May 2025

NOTICE OF NOVO 2025 ANNUAL GENERAL MEETING

PERTH, WESTERN AUSTRALIA - Novo Resources Corp. (Novo or the Company) (TSX: NVO) (ASX: NVO) (OTCQB: NSRPF) reports that its Annual General Meeting (**AGM**) has been scheduled for 8 am 24 June 2025 AWST (5pm 23 June 2025 PST) in Perth, Western Australia and virtually through the AGM Connect platform.

There will be a business update following the meeting.

Shareholders are encouraged to attend the AGM online through the platform of AGM Connect <https://portal.agmconnect.com/pxlogin>.

Recognising the important opportunity that an annual meeting provides shareholders to both hear from, and communicate with, management, a presentation and virtual question and answer period will be organised immediately following the meeting.

Documentation will be sent out to shareholders prior to the meeting and these documents will also be available on the Novo Website - <https://novoresources.com/investors/2025-agm/>

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About Novo

Novo is an Australian based gold explorer listed on the ASX and the TSX focussed on discovering standalone gold projects with > 1 Moz development potential. Novo is an innovative gold explorer with a significant land package covering approximately 5,500 square kilometres in the Pilbara region of Western Australia, along with the 22 square kilometre Belltopper project in the Bendigo Tectonic Zone of Victoria, Australia.

Novo's key project area in the Pilbara is the Egina Gold Camp, where De Grey Mining (ASX: DEG) is farming-in to form a JV at the Becher Project and surrounding tenements through exploration expenditure of A\$25 million within 4 years for a 50% interest. Novo is also advancing gold exploration south of Becher in the Egina Gold Camp, part of the Croydon JV (Novo 70%: Creasy Group 30%). Novo continues to undertake early-stage exploration elsewhere across its Pilbara tenement portfolio.

Novo has also formed a lithium joint venture with SQM in the Pilbara which provides shareholder exposure to battery metals.

Novo has recently strengthened its high-quality, Australian based exploration portfolio by adding the TechGen John Bull Gold Project in the New England Orogen of NSW, and Manhattan Tibooburra Gold Project in the Albert Goldfields in northwestern NSW. Both projects demonstrate prospectivity for significant discovery and resource definition and align with Novo's strategy of identifying and exploring projects with > 1 Moz Au potential. These high-grade gold projects compliment the landholding consolidation that forms the Toolunga Project in the Onslow District in Western Australia.

Novo has a significant investment portfolio and a disciplined program in place to identify value accretive opportunities that will build further value for shareholders.

Please refer to Novo's website for further information including the latest corporate presentation.

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